

## **EMPLOYMENT TRAINING PANEL**

# NOTICE OF PANEL MEETING

DATE: September 22, 2006 (FRIDAY)

TIME: 9:30 a.m.

PLACE: Hilton Burbank Hotel

2500 North Hollywood Way

Burbank, CA 91505

Telephone: (800) 840-6450

ETP Central Office: (916) 327-5640

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#### PANEL MEETING AGENDA

9:30 a.m. Call to Order

**Barry Broad, Acting Chairperson** 

**Roll Call** 

Approval of Agenda Approval of Minutes

9:35 a.m. Reports of the Chairperson/Panel Members

9:45 a.m. Report of the Acting Executive Director

**Ada Carrillo** 

- Legislative/Budget Report
- Request Motion to Delegate in Event

of Loss of Quorum/Action

 Request Motion to Adopt Consent Calendar Projects/Action

10:00 a.m. Report of General Counsel

**Maureen Reilly** 

10:10 a.m. Jack Kyser, Senior Vice President, Chief Economist

**Los Angeles County Economic Development Corporation Topic: Overview of the 2006 Mid-Year Economic Forecast** 

for the Los Angeles Region

10:30 a.m. Review and Action on Agreements and Amendments

Ruby Cohen Creighton Chan Diana Torres Dolores Kendrick

Noon Lunch

1:00 p.m. Review and Action on Regulations

- Proposed Amendment of T.22, C.C.R. Section 4400(ee)
   Frontline Worker, and
- Proposed Repeal of T.22, C.C.R, Section 4425, SOST and Section 4441.5, Training Schedule

2:15 p.m. Public Comment

2:30 p.m. Meeting Adjourns

All times for presentations are estimates and subject to change. The order of presentation may be changed by the Panel at the meeting. Notices of Panel meetings are also available on ETP's website (<a href="https://www.etp.ca.gov">www.etp.ca.gov</a>).

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action. In the event teleconferencing is used to establish a quorum, the teleconference location will be posted on ETP's website.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven (7) days prior to the meeting date. Please contact the Executive Office at 916-327-4485.

#### **REVIEW AND ACTION**

Following are lists of Agreements and Amendments that may be considered by the Panel on September 22, 2006. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

#### AGREEMENTS/AMENDMENTS WITH A SINGLE EMPLOYER

SACRAMENTO REGIONAL OFFICE Progressive Casualty Insurance Company\$391,950
SAN FRANCISCO BAY AREA REGIONAL OFFICE  Electronic Interface Inc. dba Applied Engineering\$160,512  National Semiconductor Corporation\$1,998,000  Sealy, Inc\$324,000
Stryker Endoscopy\$486,972 Tyco Thermal Controls LLC\$99,000 Vince's Office Supply dba The Office City (Amendment)\$131,560
SAN DIEGO REGIONAL OFFICE           Door Components, Inc\$64,800           Fremont Investment & Loan         \$975,000           General Atomics
NORTH HOLLYWOOD REGIONAL OFFICE           Community Career Development, Inc.         \$235,650           Crane Aerospace and Electronics         \$528,768           Fortune Fashion Industries LLC         \$315,000           NDC Infrared Engineering, Inc.         \$72,576           Shaw Diversified Services, Inc.         \$389,550           Sony Pictures Entertainment, Inc.         \$403,560

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SPECIAL EMPLOYMENT TRAINING (SET) PROJECTS
SACRAMENTO REGIONAL OFFICE  Cottage Bakery, Inc\$819,000
AGREEMENTS/AMENDMENTS FOR A MEC
SACRAMENTO REGIONAL OFFICE  HCM Health Care, Inc., dba Health Care Management \$306,000 Sacramento Employment Training Agency\$1,067,560 Sterling Alliance, Inc., dba CCT Computer Learning Center - \$229,320
SAN FRANCISCO BAY AREA REGIONAL OFFICE Goodwill Industries of Santa Clara County Oxman College\$479,990
SAN DIEGO REGIONAL OFFICE  Comprehensive Training Systems, Incorporated \$286,595 University of San Diego-Division of Continuing Education (SET)
NORTH HOLLYWOOD REGIONAL OFFICE  Community Career Development, Inc. (LVN)\$442,440  J & R Film Co., Inc. dba Moviola Education Center\$745,000  Riviera, Inc., dba The Enterprise U\$301,600  Southern California Painting and Drywall Industries  Apprenticeship Trust (SET)\$224,172

## REVIEW AND ACTION

## AGREEMENTS/AMENDMENTS FOR SMALL BUSINESS OR UNDER \$50,000

SACRAMENTO REGIONAL OFFICE  Flight Light, Inc\$19,8  UpTown Studios\$6,2	800 240
SAN FRANCISCO REGIONAL OFFICE Kendall Financial Services (SET)\$3,3	344
SAN DIEGO REGIONAL OFFICE  Brithinee Electric, Inc\$46,3 Pacific Coachworks, Inc\$49,9 The Sedaker Group of Southern California, Inc. dba Direct Buy of West Riverside County\$49,7	920
NORTH HOLLYWOOD REGIONAL OFFICE  Beacon Management, Inc	400 240